

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90189 010 ****61.25

DOCUMENT # 833174

1. Entity Name

**JUVENILE DIABETES RESEARCH FOUNDATION INTERNATIO
NAL (INCORPORATED)**



Principal Place of Business

**120 WALL STREET
19 FLOOR
NEW YORK NY 10005
US**

Mailing Address

**120 WALL STREET
19 FLOOR
NEW YORK NY 10005
US**

90010290



2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **23-1907729**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **CD** ☐ Delete
NAME **JOHNSON, ROBERT W**
STREET ADDRESS **630 FIFTH AVE. STE 1510**
CITY-ST-ZIP **NEW YORK NY 10111**

TITLE **CD** ☐ Delete
NAME **COOLEY, ROSS**
STREET ADDRESS **16519 SOUTHERN OAKS DRIVE**
CITY-ST-ZIP **HOUSTON TX 77068**

TITLE **CD** ☐ Delete
NAME **BARKER, GORDON**
STREET ADDRESS **150 NW 86TH AVE.**
CITY-ST-ZIP **PORTLAND OR 97229**

TITLE **TD** ☒ Delete
NAME **EWING, SAMUEL D**
STREET ADDRESS **727 FIFTEENTH ST. NW-STE 700**
CITY-ST-ZIP **WASHINGTON DC 20005**

TITLE **SD** ☒ Delete
NAME **PAYNE, PENN**
STREET ADDRESS **999 PEACHTREE SST NE STE 1640**
CITY-ST-ZIP **ATLANTA GA 30309**

TITLE *** See attached list** ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **Pres, CEO** ☐ Change ☒ Addition
NAME **PETER VAN ETTAN**
STREET ADDRESS **120 WALL STREET**
CITY-ST-ZIP **NY NY 10005**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employees.

SIGNATURE: X SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/03

Date

212-785-9500

Daytime Phone #

CR2E037 (10/02)

Attachment
Dir. # 833174 90010290

**JDRF Officers of the Foundation
FY 2002/03**

*** Peter Van Etten**
President & CEO ✓

**** Robert Wood Johnson IV**
Chairman of JDFI

**** Gordon Barker**
Chairman of the Board

**** James Stuart, Jr.**
Chairman, Finance/Treasurer

**** Charlie Queenan III**
Chairman, Research

**** James Tyree**
Chairman, Program Development

**** Karen Peterson**
Secretary

** The address for the above officers is:*
120 Wall Street
New York, NY 10005-4001
P-800-533-2873
Fax-212-785-9595

Note: ** Also a Director, see attached list with addresses.

Attachment
Doc. # 833174 90010290

**JUVENILE DIABETES RESEARCH FOUNDATION INTERNATIONAL
BOARD OF DIRECTORS
FY 2002/03**

Aubrey W. Baillie

Newport Partners Inc.
Scotia Plaza
40 King Street West, Suite 5012
Toronto, Ontario, CANADA M5H3Y2

Samuel D. Ewing, Jr.

President
Ewing Capital, Inc.
6630 16th Street NW
Washington, DC 20012

Gordon D. Barker, R.Ph.

Att: Snyder's Drug Store
14525 Hwy. #7
Minnetonka, MN 55345

Robert D. German, Esq.

Sherrard, German & Kelly, P.C.
One Oliver Plaza, 35th Floor
Pittsburgh, PA 15222

Maureen Barunas

1529 King Edward Drive
Pittsburgh, PA 15237

James C. Gildea

Pilkington
811 Madison Avenue
Toledo, OH 43624

Crandall C. Bowles

Springs Industries, Inc.** See pg 2
PO Box 70
Fort Mill, SC 29716

The Honorable Newt Gingrich

Attention: Dana Pavey
c/o American Enterprise Institute
1150 17th Street, NW
Washington, DC 20036

William "Bill" K. Brehm

SRA International
4350 Fair Lakes Court
Fairfax, VA 22033

William "Hank" F. Hayes

11563 Fountainbridge Drive
Frisco, TX 75035

Tina Cohoe

OgilvyOne
309 West 49th Street
New York, NY 10019-7399

Mellody Hobson

Ariel Capital Management, Inc.
Aon Center
200 E. Randolph Drive, Suite 2900
Chicago, IL 60601

Michael C. De Meyer

Chairman and CEO
DE MEYER Brand Consultants
1740 44th Street SW, Suite 5, #200
Grand Rapids, MI 49509

Michael J. Hopkins, Esq.

Bennett Jones
4500 Bankers Hall
855-2nd Street, SW
Calgary, Alberta T2P 4K7, CANADA

Robert Wood Johnson IV

The Johnson Company, Inc.
630 Fifth Avenue, Suite 1510
New York, NY 10111

David W. Johnson

Wyndham International
1950 Stemmons Freeway, Suite 6001
Dallas, TX 75207

Attachment 90010290
Dr. # 833174

Steven T. Ruby, MD

Vascular Associates of Connecticut
1000 Asylum Avenue, Suite 2120
Hartford, CT 06105

Pam Sagan

1300 French Creek Drive
Wayzata, MN 55391

Roy C. Smith

Professor of Finance
The Stern School of Business, 9th Fl.
44 W. 4th Street
New York, NY 10012

Larry King

c/o Patty Leoni
13607 Hatteras Street
Valley Glen, CA 91401

Joann Leatherby, Esq.

Leatherby Family Offices
620 Newport Center Drive, Suite 1100
Newport Beach, CA 92660

S. Robert Levine, MD

927 Fifth Avenue
New York, NY 10021

James M. Lurie, Esq.

O'Melveny & Myers LLP
30 Rockefeller Plaza, 27th Fl.
New York, NY 10112

Mollie Miller

A1 Rubber Stamp & Engraving
3111 S. Valley View Blvd., Suite 0-103
Las Vegas, NV 89102

Katharine S. "Trina" Overlock

32 Pecksland Road
Greenwich, CT 06831

Margery D. Perry * see pg 2

520 S. Original Street
Aspen, Colorado 81611

Karen Peterson

LEXCO Cable Mfg. & Dist.
2738 West Belmont
Chicago, IL 60618

Sandra Puczynski, Ph.D.

Medical College of Ohio
Department of Family Medicine
1015 Garden Lake Parkway
Toledo, OH 43614

Charles J. Queenan III

6619 Jill Court
McLean, VA 22101

Lawrence B. Sorrel

Welsh, Carson Anderson & Stowe
320 Park Avenue, Suite 2500
New York, NY 10022

James Stuart Jr.

Cardinal Management Co.
2001 Pine Lake Road
Lincoln, NE 68512

James C. Tyree

Mesirow Financial
350 North Clark Street
Chicago, IL 60610

Peter A. Wilson

Plastiform Enterprises
150 Motor Parkway, Suite 413
Hauppauge, NY 11788

Rodney W. Zimmel

McKinsey & Co.
55 East 52nd Street
New York, NY 10022

Preferred Address For Fedex's only:

* *Margery Perry*
17116 Sobre Los Cerros
Rancho Sante Fe, CA 92067

** *Crandall Bowles*
205 North White Street
Fort Mill, SC 29715